Breakfast Meeting Minutes for Approval 3/27/19 Wednesday, March 13, 2019 Horizon Beverage Co. 44 Chenell Dr. Concord, NH 03301

The Governor and Council convened at 9:19 a.m. with Governor Sununu and Executive Councilors Cryans, Volinsky, Prescott, & Gatsas.

Governor Sununu reviewed the pre-meeting ceremonial items for the 10:00 a.m. meeting:

- Governor Sununu will give a prayer and lead the Pledge of Allegiance
- Performance:
  - The Epping High School Jazz Band will perform under the direction of Sean Meagher, the Director of Bands for the Epping School District.
- Proclamation/Commendation(s):
  - Proclaiming March as Music in our Schools in Month and Youth Arts Month with members of the New Hampshire Arts Council
  - Commendations recognizing teachers who received the Excellence in Arts Education Award
    - District 1: Shannon Bartlett, Principal, Ashland Elementary School and Community Partnerships; Dance
    - District 2: Michael Place, Concord; statewide Media Arts
    - District 3: Eric Moore, Portsmouth HS, Visual Arts Teacher; Visual Arts
    - District 4: Elizabeth Lent, Coe-Brown, Northwood; Theatre
    - District 5: Kirsten Morhing, Nottingham West Elementary; Hudson Music

The Governor and Council accepted the minutes from the February 20, 2019 meeting.

The Governor and Council accepted the amended minutes of the February 6, 2019 non-public session.

Councilor Volinsky along with Concord School District will host the next Governor and Executive Council meeting on Wednesday, March 27, 2019 at Concord High School.

The Governor and Council discussed the Tabled Item

• Tabled item "Late Item A" from the Department of Health and Human Services, Office of Medicaid Services relative to health care services to eligible and enrolled Medicaid participants through NH's Medicaid managed care program.

The Governor and Council discussed other business:

• The Governor and Council was given a brief presentation from the NH Liquor Commission

The meeting was adjourned at 9:39 a.m.